

Minutes of Meeting
Twin Cedars Board of Directors
October 11, 2021
5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Kelly Carlson called the meeting to order at 5:00 PM. Directors Heather Dunkin, Mike Weldon, Jolinda Fairchild and Steph Sterner were present. Kim and Dave Roby were also in attendance.

A motion was made by Director Dunkin and supported by Director Fairchild to approve the agenda as presented with the addition of Item VII, A, 3-Open Sealed Bids for Disposition of Equipment. The motion carried unanimously.

Constituents Correspondence

There were no constituents in attendance. Shared with a board member – it has been noticed that Mrs. Roby is doing good things at the elementary. She and Mr. Bridges have been on the playground with students and have been a positive presence in the building.

Consent Agenda

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Weldon and supported by Director Sterner to approve the consent agenda as presented with the additional bills as listed. The motion carried unanimously.

Administration Reports

- A. Transportation – report in packet
- B. Facilities – report in packet
- C. Technology – report in packet
- D. Superintendent – report in packet
- E. Elementary Principal/Curriculum Director-report in packet
- F. JH/HS Principal – report in packet

Mr. Bridges asked the board about listing of obsolete items from the shop. It was decided to advertise through social media and flyers. Mr. Roby talked about the Wellness Committee meeting. He thought it went well and shared the survey results. Mr. Bridges did an End of Fiscal Year financial accounting review. He shared what current Certified Enrollment is looking like. Twin Cedars would be up 4.1 students as of today.

Business Items

Motion made by Director Fairchild and supported by Director Dunkin to approve the first reading of board policy 505.5 Graduation Requirements. Motion carried unanimously.

Motion made by Director Dunkin and supported by Director Weldon to approve the open campus lunch for seniors and juniors. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Weldon to approve the sale of the Dodge Caravan to the highest sealed bid, Julie Larman for \$1,523. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Dunkin to approve the resignation of Mark Schroeder for JH Track pending suitable replacement. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Weldon to approve Kriste Elmore for the vacant school nurse position. Motion carried unanimously.

Motion made by Director Dunkin and supported by Director Sterner to go into closed session at 6:23pm, in accordance with 21.5 (1) a closed session as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary, to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session – Superintendent Evaluation/Goals.

Ayes: Carlson, Dunkin, Sterner, Weldon, Fairchild

Nays: None

The Board came out of Closed Session at 6:45pm.

Adjourn

A motion was made by Director Weldon and supported by Director Dunkin to adjourn the meeting at 6:45 PM. The motion carried unanimously.

Board President

Board Secretary